

ASUM SENATE AGENDA
March 1, 1995
Mt. Sentinel Room - 6 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - February 22, 1995
4. Public Comment
5. President's Report
 - a. Committee Appointments
 - b. Announcements
6. Vice President's Report
 - a. General Announcements
 - b. Committee on Committees
7. Business Manager's Report
 - a. Vice President for Administration and Finance James Todd
 - b. STIP Request - Student Social Work
 - c. Special Allocation - International Student Association
 - d. Special Allocation - Squishy Cow Productions
 - e. Final Budgeting - Procedure and Food Arrangements
8. Committee Reports
9. Unfinished Business
 - a. SB44 Resolution for A Kaimin Fee
 - b. SB50 Resolution to Reduce the ASUM Activity Fee
 - c. SB51 Resolution to Amend the Constitution Article VII, 1 and House Rules 4
 - d. SB52 Resolution to Amend the ASUM Bylaws, Article IV
 - e. SB53 Resolution to Amend Fiscal Policy 7.16
 - f. SB54 Resolution to Impeach Any Member of the ASUM Senate with Three or More Unexcused Absences
 - g. SB56 Resolution to Amend ASUM House Rules, Article II, Section 4
 - h. SB58 Resolution to Propose a Refundable Radio Fee
 - i. SB59 Resolution to Amend Article I, Section 2 of the ASUM House Rules to impose a Public Tracking System for New Resolutions
10. New Business
 - a. SB57 Resolution to Endorse the Prescott House/Campus Drive Rerouting Project
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE

March 1, 1995

SENATE MEMBERSROLL
CALL

Reported Roll Call
Present 124
Absent 134
SBS 380
Comment

SARAH AKHTAR
NILES BRUSH
DIXIE DISHON
BETTY GREGORY
ERIK HADLEY
JEREMY HUETH
JERRY JOHNSON
ANGELA KEEDY
MELANIE KOVARIK
MATT LEE
TIMBERLY MAREK
KELLY MCDARDLE
ALAN MILLER
JOSH RECTOR
DANA SHONK
KIM SKORNOGOSKI
ROD SOUZA
DERRICK SWIFT-EAGLE
JASON THIELMAN
JOHN ZIMMERLING

P		Y	Y	Y				
P		n	Y	Y				
P		n	n	Y				
P		n	Y	n				
P		n	n	Y				
P		n	Y	Y				
P		n	Y	Y				
P		n	Y	Y				
P		Y	n	Y				
P		n	Y	Y				
P		n	Y	Y				
P		n	Y	Y				
P		-	-	-				
P		Y	n	Y				
P		n	Y	Y				
P		n	Y	Y				
P		Y	n	Y				
P		n	Y	Y				
P		n	Y	Y				
P		n	n	Y				

ASUM OFFICERS

JENNIFER PANASUK
President
RENEE HILBURN
Vice-President
TYE DEINES
Business Manager

P		n	n	Y				
P		-		Y				
P		n	Y	Y				

FACULTY ADVISORS

PROFESSOR AUSLAND
PROFESSOR KIA

8/38								
-				-				

ASUM SENATE MINUTES
March 1, 1995
Mt. Sentinel Room - 6 p.m.

Chair Hilburn called the meeting to order at 6:09 p.m. Present: Panasuk, Hilburn, Deines, Akhtar, Brush, Dishon, Gregory, Hadley, Hueth, Johnson, Keedy, Kovarik, Lee, Marek, McArdle, Miller, Rector, Shonk, Skornogoski, Souza, Swift-Eagle, Thielman, and Zimmerling.

The minutes of the February 22 meeting were approved.

Public Comment

*Bruce Wielinga of the DBS organization commented on travel budget cuts and stressed the importance for their group.

*Jessica Smith, Montana Kaimin reporter, spoke in support of a special fee for the student newspaper.

*Jon Lindsay expressed his views on the impeachment resolution and encouraged non-action.

*Ross Best encouraged Senate not to rush a decision on the Prescott House.

President's Report

- a. The following slate of committee appointments were approved by Senate: South Campus Master Plan - Dana Shonk; College of Technology Affairs - Timberly Marek; Old Business Building Allocation - Jose Rector; ASUM Affairs - Kelly McArdle.
- b. Panasuk requested a list of updated office hours for Senators for publication in the Montana Kaimin.
- c. Check the Reading File for information on Minority Achievement Recognition Award. Nominations will be made and voted on during next week's Senate meeting.
- d. Support has been expressed for changing the credit flat spot to the 12-21 range.
- e. Faculty Senate unanimously opposed the differential tuition model.
- f. Talk to Panasuk or Deines for information on the Budget Planning Committee meeting.

Vice-President's Report

- a. The Committee on Committees will meet next Wednesday at 5:15 p.m.
- b. Hilburn will be posting a printout of committees and members.

Business Manager's Report

- a. Vice President for Administration and Finance James Todd, who is also the chair of the Campus Development Committee, spoke on plans for the Prescott House and the proposed rerouting of Campus Drive. Miller and Deines serve on the Committee and will be glad to answer questions.
- b. Student Social Work STIP request for \$1585 to purchase a copier. A call of previous question by Deines-Souza passed. Upon immediate vote the request failed 12-8.
- c. Squishy Cow Productions Special Allocation request for \$114 for printing costs passed.
- d. International Student Association Special Allocation request for \$200 for equipment rental for the food festival passed.
- e. A paper was circulated for pizza type and vendor input for service at final budgeting on Saturday.
- f. Deines explained final budgeting procedures and fielded questions (Exhibit A).
- g. Deines reported that SB53 passed through committee with a do pass recommendation. SB50 was tabled in committee definitely.

Committee Reports

- a. Gregory noted that Student Health Services needs additional members.
- b. Gregory offered the following slate of organizations for Senate approval: Opportunity Club, U of M Geography Club. A motion by **Souza** to approve was passed but was declared null and void by the Chair due to objections over the non-allowance of discussion. A later motion by **Marek-Souza** to approve the organizations for ASUM recognition passed.
- c. Brush reported that University Affairs tabled SB58.
- d. Johnson reported that the search committee for associate provost has reduced the pool of candidates to seven.
- e. Deines encouraged Senators to speak to him or Miller for additional information on the Campus Development Committee.
- f. Zimmerling reported that College of Technology Affairs has recruited more members and is working on heavy equipment issues and handicap access. The committee meets at 4 p.m. Wednesdays. COT is being covered by Jennifer Tipton for the Montana Kaimin.
- g. Miller noted that ASUM Affairs tabled SB51 and gave a do pass recommendation for SB52, SB56 and SB59.
- h. Miller reported that the Human Rights Commission is encouraging ASUM to file a law suit against the city because of the refusal to negotiate the issue.
- i. Hadley reported that Faculty Senate took a stance of opposition to the differential tuition model.

Ten-minute Recess

Unfinished Business

- a. SB44 Resolution for A Kaimin Fee. A motion by **Marek-Akhtar** to table passed.
- b. SB50 Resolution to Reduce the ASUM Activity Fee - tabled in committee.
- c. SB51 Resolution to Amend the Constitution Article VII, 1 and House Rules 4 - tabled in committee.
- d. SB52 Resolution to Amend the ASUM Bylaws, Article IV. **Shonk-Dishon** moved to postpone definitely until legal questions can be worked out. A call of previous question by **Rector-Zimmerling** passed. Upon immediate vote the motion to postpone passed.
- e. SB53 Resolution to Amend Fiscal Policy 7.16 (Exhibit B). A motion was made by **Skornogoski-Kovarik** to change the second sentence in the last paragraph to read "The Senate...to adhere to a negative and positive deviation...." (an addition of "and positive"). A friendly amendment by **Miller** to eliminate the second whereas was accepted. A call of previous question by **Hueth-Swift Eagle** passed. Upon immediate vote the amendment failed. A call of previous question by **Marek-Hueth** failed. A call of previous question by **Shonk-Kovarik** passed. Upon immediate vote the resolution failed 12-9.
- f. SB54 Resolution to Impeach Any Member of the ASUM Senate with Three or More Unexcused Absences was withdrawn.
- g. SB56 Resolution to Amend ASUM House Rules, Article II, Section 4. A motion was made by **Lee-Brush** to eliminate "Elections Committee and the" from the first sentence under I. A call of previous question by **Thielman-Kovarik** passed. Upon immediate vote the motion passed. A motion was made by **Shonk-Zimmerling** to send SB56 to ASUM Affairs with help from the Elections Committee for discussion of the resolution. A call of previous question by **Rector-Marek** passed. Upon immediate vote the motion to return to committee passed.
- h. SB58 Resolution to Propose a Refundable Radio Fee - tabled in committee.

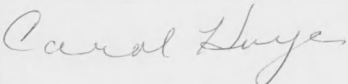
- i. SB59 Resolution to Amend Article I, Section 2 of the ASUM House Rules to impose a Public Tracking System for New Resolutions (Exhibit C). A call of previous question by **Miller-Marek** passed. Upon immediate vote the resolution passed.

New Business

- a. If no objection, **Panasuk-Souza** moved to amend categorical percentages to reflect: +2.5 each for Student Recreation, Academic and Professional and -.50 for ASUM Administration and -.25 for Publications. A motion by **Johnson-Marek** to reconsider SB53 was ruled as having no priority over the issue at hand. A call of previous question by **Souza-Dishon** passed. Upon immediate vote the motion to amend categorical percentages as stated passed.
- b. **Johnson-Marek** moved to reconsider SB53 Resolution to Amend Fiscal Policy 7.16 (Exhibit B). An objection to consideration by **Kovarik-Thielman** failed. A call of previous question by **Souza-Marek** on the consideration of the resolution passed. Upon immediate vote the motion passed. A call of previous question on SB53 by **Hadley-Swift Eagle** passed. Upon immediate vote the reconsidered resolution failed.
- c. Resolution to endorse the Prescott House plans
- d. Resolution to request space in the old Business Building
- e. Resolution to build bike storage units

Comments

The meeting was adjourned at 10:41 p.m.



Carol Hayes
ASUM Office Manager

Student Appropriations Fiscal Year 1996

Final Budgeting

- I. Introduction: Procedure and Information
- II. First Round
 - A. Category is opened for amending
 - 1. The original Senator has the floor for amendments
 - a. Motions to add or subtract from any line item must be done with Discretionary funds
 - b. Each organization may only be recognized once per rotation of the Senate
 - c. Amendments should involve 1-2 line items only
 - d. Votes to amend a line item requires only a majority vote
 - e. A motion to decrease a line item in such a way that it brings the categorical funding level below -3% will not be considered
 - 2. Once the original Senator has finished their proposal of amendments, the floor is open for further amendments
 - a. A Senator may only be recognized once during the discussion of each organization for the proposal of amendments
 - b. All other rules apply
 - 3. The original Senator yields to floor when all amendments have been proposed
 - 4. The next Senator may either recognize a group or move to close the category but not both
 - a. Once the category has been closed, it cannot be reopened until other categories have been opened and closed once
 - b. Requires a two thirds vote
- II. Second Round and Subsequent Rounds
 - A. If, after all categories have been closed, money remains in Discretionary, a second lottery will be drawn to reopen categories for a second round
 - B. Line Items may only be increased
 - C. The procedure is the same as first round
- III. Approval of the Executive Recommendation
 - A. A motion to approve the recommendation will not be recognized unless their is a 0.00 balance in the Discretionary account
 - B. If the motion fails, a new lottery will be drawn and Final Budgeting will be rescheduled during the following week

Exhibit B

SB 53

Resolution To Amend Fiscal Policy 7.16

Whereas many organizations have utilized their time during the lobbying period to present honest, desperate justifications, and, Whereas the Senate is unable, according to current language in Fiscal Policy, to provide additional funds from the Senate Discretionary Category to those categories already funded via the Executive Recommendation at their maximum levels, and,

Whereas eliminating the Senate's obligation to the minimum level of funding per category would diminish the integrity of approved Categorical Funding Percentages by allowing for the substantial deduction of funds, and,

Whereas freeing the Senate from obligation to the maximum level of funding per category allows the Senate to apply its Discretionary funds to organizations they deem appropriate regardless of categorization;

Let It Therefore Be Amended To Fiscal Policy 7.16:

Prior approved Categorical Funding Percentages cannot be altered except by a four-fifths majority of the Senate. The Senate shall be obligated throughout Final Budgeting to adhere to a negative deviation of three percent within each funding category. This section of the Fiscal Policy cannot be suspended during Final Budgeting.

Authored by Tye Deines

Failed
3/1/95

5859

RESOLUTION

To amend Article I, Section 2 of the ASUM House Rules to impose a public tracking system for new resolutions.

WHEREAS: It is appropriate for both members of the ASUM Senate and concerned public parties to have access to information concerning what matters will be considered at the next ASUM Senate meeting and which ASUM standing committees are considering specific resolutions.

THEREFOR BE IT RESOLVED

Article I, Section 2 shall be amended to read as follows:

- G. *The Vice President shall post, in the ASUM office, a list of all resolutions submitted for consideration under ~~"New Business"~~ at the next ASUM Senate meeting, by 5:00 pm of the Monday preceding the meeting. The list shall state the ASUM standing committee to which each resolution has been referred.*
- H. Quorum shall be defined as two-thirds (2/3) of the total number of Executives and Senators currently holding office. No business may be conducted in the absence of quorum. This rule *may not be suspended.*

Submitted by Jeremy Hueth

*Passed
3/1/95*

Resolution to Amend The ASUM Bylaws, Article IV:

Whereas the recent introduction of a resolution to provide a student radio station has met with opposition and questions, and,

Whereas any organization needs an administrative body, and,

Whereas the Student Radio Organization is an organization and will need an administrative body;

Let It Therefore Be Amended to The ASUM Bylaws, Article IV:

Section 13. Student Radio Committee

A. The Student Radio Committee shall be composed of ^{ten} ~~eleven~~ (10) members, of which ~~four~~ (4) shall be members of the ASUM Senate and six (6) shall be students of which one (1) shall be the president of the Student Radio Organization (SRO).

B. ^{An ASUM senator} The ~~president of the Student Radio Organization~~ shall chair the Committee, ~~who~~ ^{and} shall vote only in case of a tie.

C. A quorum shall consist of six (6) members.

D. The Committee shall be responsible for overseeing the radio station fee, budget, and general operations of the radio station, without infringing upon and in keeping with First Amendment rights and Federal Communications Commission (FCC) regulations.

E. The Committee, ^{in conjunction with the ASUM president} shall be responsible for interviewing and recommending individuals ^{for paid} positions available within the radio station. the

ASUM
Senate

Authored by Timberly Marek

Do pass

carries